

(Please silence your cell phone to avoid meeting distractions – Thank You)

## WASHINGTON TOWNSHIP BOARD OF SUPERVISORS

July 24, 2024 - 3:30 PM (In-person)

**CALL TO ORDER:** Chairman Smith called the meeting to order at 3:34 pm. Vice Chair Tolino and Supervisor Huratiak were also in attendance. Also present were Secretary/Treasurer Sharon Cifuentes and Bookkeeper Lisa Shetler. There were 3 people in the audience.

**PLEDGE OF ALLEGIANCE:** Recited

**EXECUTIVE SESSION:** Chairman Smith announced that the Board of Supervisors held an executive session on 7/24/2024 from 3:00 pm – 3:30 pm to discuss personnel. Solicitor David Ceraul, Chief James Krome and Sergeant Chris Boheim were also in attendance.

**PUBLIC COMMENT:** Stephen Reider, Bangor Borough Manger, 197 Pennsylvania Ave. Bangor PA 18013 addressed the board. He informed the board that he and Councilman Barry Schweitzer have been appointed by Bangor Borough Council, as the Bangor Borough contacts for the ongoing communications concerning Quarry Ridge intermunicipal agreement and boundary line with Washington Township

### **BOARD OF SUPERVISORS: Robert Smith**

**Road Pickup Truck** – Secretary/Treasurer Sharon Cifuentes presented financing quotes for the purchase of the road pickup truck from Fidelity Bank, Reagle/Allied and Unity Bank. Supervisor Huratiak recommended moving forward with Fidelity Bank provided there was no prepayment penalty.

**Chairman Smith made a motion to move forward with the Fidelity Bank lease of \$76,000.00, with a rate of 5.95%, document fee of \$350.00 and three annual payments of \$27,082.00 and a resolution as soon as we receive confirmation that there is no prepayment penalty. Supervisor Tolino seconded the motion.**

**Public Comment: None      Vote 3-0**

- **Zoning Officer Discussion:** Secretary/Treasurer presented interested candidates received thus far. Will also reach out to third parties to get quotes for zoning officer and alternate zoning officer. Per the position posting, all resumes are due by August 2<sup>nd</sup>, 2024. Interviews to be set up prior to August 14<sup>th</sup>, 2024.

### **POLICE DEPARTMENT: Chief James Krome**

- **Personnel**

**Chairman Smith made a motion to terminate Officer Daniel Dieter as of July 24, 2024 at 3:45 pm as per recommendation by Solicitor Ceraul. Supervisor Tolino seconded the motion.**

**Public Comment: None      Vote 3-0**

**Supervisor Huratiak made a motion to appoint John Harrison as special council. Chairman Smith seconded.**

**Public Comment: None      Vote 3-0**

**ADJOURNMENT: Chairman Smith made a motion to adjourn the meeting at 3:46 pm.  
Supervisor Tolino seconded the motion.  
Public Comment: None      Vote 3-0**

**Respectfully delivered,**

**Sharon Cifuentes  
Secretary/Treasurer  
Washington Township Board of Supervisors**